**Academic Affairs Committee**

**Minutes for Meeting No.9**

**Wednesday, February 21, 2024**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Call to Order**

**Present**: Holland, Nikolaou, Pancrazio, Seifert, Su-Russell, Werner-Powell, Blair, Gonzalez, Monk, Smith, *Hurd*

**Absent:** Bonilla

**Public Comment** None

**Order of Business:**

1. Approval of *Minutes#8AAC02.07.24 Approved*
2. Email from Final Course Grade Committee Chair
3. Policy 4.1.12 Sale of Instructional Materials *Approved*

Werner-Powell: said she disliked the wording of “University-approved payment acceptance method.” And should take the word acceptance out

Hurd: agreed

Pancrazio: said he would ask why they put the word acceptance

1. Dean’s List *Approved*